October 27, 2015

TO: Each Supervisor

FROM: Marvin J. Southard, D.S.W.

Director

SUBJECT: NOTICE OF INTENT TO REQUEST DELEGATED AUTHORITY TO

APPROVE A PERCENTAGE INCREASE EXCEEDING TEN PERCENT

OF THE TOTAL CONTRACT AMOUNT FOR THE AFFILIATION AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR FISCAL YEARS 2015-16 THROUGH 2018-19

This is to advise your Board that the Department of Mental Health (DMH) is scheduling a Board letter for the November 17, 2015, agenda that requests approval to amend the Affiliation Agreement with The Regents of the University of California (The Regents), to add funding from the Department of Public Health-Substance Abuse Prevention and Control (DPH-SAPC) to be used to jointly sponsor the Annual Statewide Integrated Care Conference. DMH requests an additional ten percent for a total of twenty percent delegated authority to increase the revised Total Contract Amount of the Affiliation Agreement with The Regents.

JUSTIFICATION

Since this Agreement funds multiple academic services, training programs, and a conference, the increase in delegated authority will allow DMH greater capacity to amend this Agreement to expand opportunities for trainees and directly-operated sites, as well as training opportunities for DMH clinicians. The Regents will continue to coordinate and organize the DMH and DPH-SAPC jointly sponsored Annual Statewide Integrated Care Conference which will reinforce best practices and competencies gained through other academic training services offered under this Agreement throughout the year. The Conference budget is still a projection based on last year's costs and includes a projected cost of an expansion to include a DPH guided substance use curriculum. Increased delegated authority will allow DMH to cover any increased costs associated with the Conference.

Should there be a need to exceed the twenty percent delegated authority, DMH will return to your Board with a request for authority to amend the Agreement accordingly.

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NOTIFICATION TIMELINE

Consistent with the procedures of Board Policy 5.120, we are informing your Board of our intention to proceed with filing the Board letter with the Chief Executive Office for the November 17, 2015, Board meeting.

If you have questions or concerns, please contact me, or your staff may contact Angel Baker, Interim Chief, Contracts Development and Administration Division, at (213) 738-4684.

MJS:RS:AB:AB:coh

c: Executive Office, Board of Supervisors

Chief Executive Office

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